

**MPO RESOLUTION # 29-04****RESOLUTION APPROVING AMENDMENTS TO THE FY 2004  
TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE  
FUNDING FOR CONGRESSIONAL EARMARKED PROJECTS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the attached TIP amendments made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendments to the FY 2004 Transportation Improvement Program to include funding for congressional earmarked projects are hereby approved.

The foregoing resolution was offered by Board Member Sorenson who moved its adoption. The motion was seconded by Board Member Rolle, and upon being put to a vote, the vote was as follows:

**Chairperson**

Barbara M. Carey-Shuler, Ed.D- Aye

Board Member Bruno A. Barreiro	- Aye	Board Member Raul L. Martinez	- Absent
Board Member Joe J. Celestin	- Absent	Board Member Jimmy L. Morales	- Absent
Board Member Jose "Pepe" Diaz	- Absent	Board Member Dennis C. Moss	- Absent
Board Member Manuel A. Diaz	- Aye	Board Member Dorrin Rolle	- Aye
Board Member Betty T. Ferguson	- Absent	Board Member Natacha Seijas	- Aye
Board Member Shirley M. Gibson	- Aye	Board Member Darryl K. Sharpton	- Absent
Board Member Perla T. Hantman	- Aye	Board Member Jose Smith	- Aye
Board Member Sally A. Heyman	- Absent	Board Member Katy Sorenson	- Aye
Board Member William H. Kerdyk	- Aye	Board Member Rebeca Sosa	- Absent
Board Member M. Ronald Krongold	- Aye	Board Member Javier D. Souto	- Aye
Board Member Joe A. Martinez	- Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 29<sup>th</sup> day of July, 2004.

**METROPOLITAN PLANNING ORGANIZATION  
M.P.O.**

By

  
Jose-Luis Mesa  
MPO Secretariat

